

BOARD OF SUPERVISORS

Brown County



305 E. WALNUT STREET
P. O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600
PHONE (920) 448-4015 FAX (920) 448-6221

RACIAL EQUITY AD HOC COMMITTEE

Pooja Bambha-Arora, Chair
Rashad Cobb, Vice Chair
Louise Padron, Secretary
Carina Abrego-Koch, Jose Villa,
Tara Yang, Supervisor Megan Borchardt,
Supervisor Amanda Chu, Supervisor Patrick Buckley

**RACIAL EQUITY AD HOC COMMITTEE
Monday, November 15, 2021
5:00 p.m.
Combined Central Meeting Room 1/2, Central Library
515 Pine Street, Green Bay, WI**

Meeting Minutes

1. Call to Order at 5:03 by Chair Dr. Bambha-Arora
 - 1.1 Members present: Chair Dr. Bambha-Arora, Vice Chair Cobb, Secretary Padron, Committee Member Abrego-Koch, Supervisor Chu, Supervisor Borchardt.
 - 1.2 Members excused: Committee member Yang, Committee member Villa, Supervisor Buckley.
2. Approve/Modify Agenda
 - 2.1 Motion to modify agenda and hold item 6.2 until December 6th meeting made by Supervisor Borchardt.
 - 2.2 Motion seconded by Committee Member Abrego-Koch.
 - 2.3 Motion passed unanimously.
3. Approve/Modify Minutes of Monday, October 25, 2021
 - 3.1 Motion to approve minutes made by Supervisor Borchardt.
 - 3.2 Motion seconded by Vice Chair Cobb.
 - 3.3 Motion passed unanimously.
4. Comments from the Public- none
5. Land acknowledgement
6. Group Alignment exercise

- 6.1 Refine Resolution Purpose Statement- discussion continued and nearly completed.
 - 6.1.1 Motion to hold finalization of purpose statement until December meeting made by Supervisor Borchardt.
 - 6.1.2 Motion Seconded by Committee Member Abrego-Koch.
 - 6.1.3 Motion passed unanimously.
- 6.2 Connecting the Committee with the Members- hold until December 6th meeting per 2.1
- 6.3 Begin scoping: Identify 3 high level focus areas
 - 6.3.1 Motion to hold until December 6th meeting made by Supervisor Chu.
 - 6.3.2 Motion seconded by Supervisor Borchardt.
 - 6.3.3 Motion passed unanimously.
- 7. Conversation on collaborating with MATCH and Brown County Department of Health and Human Services.
 - 7.1 Funding application opportunity may be available through the Basic Needs Giving Partnership with the Greater Green Bay Community Foundation.
 - 7.2 Supervisor Chu and Chair Dr. Bambha-Arora stated that they would reach out to the foundation to discuss the application before submitting.
 - 7.3 Discussion continued around items to include in the application such as evidence of needs and current resources available. Additional information was provided about where to find the application, process, and timeline.
 - 7.4 MATCH is available to join in December meeting to provide overview of services and scope in which they can aid. Their cost depends on their level of involvement, for example facilitation, design, record keeping, final draft, etc. The committee will consider presenting three levels of involvement for MATCH and request a quote for each level.
 - 7.5 Brown County Public Health is eager to be in partnership with this committee.
- 8. General Update by Chair Dr. Pooja Bambha-Arora- discussion on who is available to meet on December 6.
- 9. Other business
 - 9.1 Supervisor Borchardt stated that there is an opening on the ADRC board and encouraged making recommendations for those 60 and older to apply.
 - 9.2 Vice Chair Cobb encouraged looking to local neighborhood associations for potential applicants.
- 10. Adjourn
 - 10.1 Motion to adjourn made by Committee member Abrego-Koch.
 - 10.2 Motion seconded by Supervisor Chu.
 - 10.3 Motion passed unanimously.
 - 10.4 Meeting adjourned at 6:14 PM until Monday December 6 at 5:00 PM.